



21/12/2022

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

In consideration of the new COP Policy coming up in 2023, and our FY August 1^{st} - July 31^{st} , we believe that posting our first COP by our current deadline December 30^{th} 2022, and then a new COP by June 2023 with the new platform, would be a duplicate of information provided to our stakeholders.

We therefore hereby ask for an extension period to be able to post our first COP, that describes our company's efforts and progress to implement the principles of the UN Global Compact, in accordance with the new COP 2023 Policy, including our progress on the latest FY 2021/22.

Sincerely yours,

Mr. Richard Beattie

Richard Beattie

Executive Chairman

